



South Carolina Commission on Higher Education

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Mr. Hood Temple
Dr. Evans Whitaker

Mr. Gary S. Glenn
Interim Executive Director

TO: Chairman Tim Hofferth and Members of the Commission on Higher Education

FROM: Mr. Hood Temple and Member of the Finance & Facilities Committee

SUBJECT: Committee Meeting, January 7, 2016

DATE: December 18, 2015

A meeting of the Committee is scheduled to **be held in the Commission's Main Conference Room at 9:30 a.m.** Attached are items for your review and consideration at the January 7 Commission meeting. Please note the Committee on Finance and Facilities has not yet acted on these items but is scheduled to review and develop recommendations at its meeting scheduled for 9:30 a.m. on January 7. The Committee will bring its recommendations to the Commission for consideration at the Commission meeting. Staff recommendations are included for your information.

If you have any questions about a particular item, or if you need additional information, please contact Gary Glenn at (803) 737-2155.

Enclosures

CHE MEETING MATERIALS
JANUARY 7, 2016
10:30 A.M.
MAIN CONFERENCE ROOM
SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION
1122 LADY STREET, SUITE 300
COLUMBIA, SC 29201

9.05A. Interim Capital Project

1. University of South Carolina – Football Operations Facility Construction

9.05B. Other Business (*For Information, No Action Required*)

1. FY 2015-16 CHE Quarterly Budget Report
2. List of Capital Projects & Leases Processed by Staff for December, 2015

DESCRIPTION OF INTERIM CAPITAL PROJECTS FOR CONSIDERATION

January 7, 2016

UNIVERSITY OF SOUTH CAROLINA-COLUMBIA

PROJECT NAME: Football Operations Facility Construction
REQUESTED ACTION: Establish Project
REQUESTED ACTION AMOUNT: \$1,000,000
INITIAL CHE APPROVAL DATE: N/A

<u>Source of Funds</u>	<u>Phase I (Pre-Design)</u>	<u>Phase II (Land/ Building Purchase)</u>	<u>Total Proposed Budget</u>
Athletic Operating Funds	\$1,000,000	\$0	\$1,000,000
Private Funds	\$0	\$2,000,000	\$2,000,000
Athletic Revenue Bonds		\$47,000,000	\$47,000,000
Total	\$1,000,000	\$49,000,000	\$50,00,000

DESCRIPTION:

The University requests approval to begin Phase I to construct a new Football Operations Facility to be located at the west end of Gamecock Park adjacent to the Indoor Football Practice Facility. The proposed building will be approximately 105,000 gsf and will consolidate all training, coaching, operational, and administrative activities associated with the football program. The building will contain public spaces, locker rooms, meeting rooms, a weight room, a nutrition area, training rooms with hydrotherapy, and equipment storage area and administrative/coaches offices. Site utilities, parking, and associated landscaping and hardscaping will also be included as part of the project.

Consolidation will enhance operational efficiency and eliminate the need for student athletes to cross Bluff Road going from locker rooms at Williams-Brice Stadium to the practice fields. This facility will be an important component of the football recruiting process.

E&G MAINTENANCE NEEDS:

N/A

ANNUAL OPERATING COSTS/SAVINGS:

During Phase I planning, operating costs will be analyzed and reported with Phase II submittal.

RECOMMENDATION:

Staff recommends approval of this project as proposed.

INFORMATION ITEM

FY 2015-16 CHE QUARTERLY BUDGET REPORT

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Agenda Item 9.05.B2
Finance & Facilities Committee

INFORMATION ITEM

Capital Projects & Leases Processed by Staff
December 2015

Date Approved	Project #	Institution	Project Name	Action Category	Budget Change	Revised Budget	Original Approval Date	Revised Building Condition Survey With Close-out
Maintenance Needs Projects using FY 2014-15 Lottery Allocation and Match								
12/8/2015	New	Winthrop University	2015-16 Maintenance Needs ¹	Establish Project	\$0	\$175,152	12/8/2015	-
Routine Staff Approvals								
12/4/2015	New	Clemson University	Business and Behavioral Sciences Building/Sirrine Hall Replacement ²	Establish Project	\$0	\$5,000,000	12/4/2015	-
12/4/2015	New	Technical College of the Lowcountry	New River Campus Road Improvements ²	Establish Project	\$0	\$650,000	12/4/2015	-
12/7/2015	9886	Piedmont Technical College	Upstate Center for Manufacturing Excellence ³	Increase Budget	\$18,500	\$249,805	5/19/2004	-
12/7/2015	New	Medical University of SC	Parking Garage #1 Structural, Waterproofing, & Masonry Repairs ⁴	Establish Project	\$0	\$26,250	12/7/2015	-
12/8/2015	New	Medical University of SC	MUSC Shawn Jenkins Children's Hospital ²	Establish Project	\$0	\$25,000,000	12/8/2015	-
12/10/2015	New	USC Columbia	Close-Hipp Renovation ⁴	Establish Project	\$0	\$220,500	12/10/2015	-
12/14/2015	9921	Clemson University	Advance Technology Education Center Construction	Establish Construction Budget	\$12,390,000	\$12,600,000	11/6/2014	-
12/16/2015	9828	Medical University of SC	2014-15 Maintenance Needs ⁵	Revise Scope	\$0	\$1,465,380	10/27/2014	-
Close-Outs								
12/7/2015	9574	Winthrop University	2014-15 Maintenance Need	Close Project	\$0	\$340,226	11/12/2014	-
12/7/2015	6091	Piedmont Technical College	Event Center Breakout Building and N Building Renovation	Decrease Budget, Close Project	(\$18,500)	\$73,350	11/7/2013	-
12/7/2015	9573	Winthrop University	Withers/WTS Building Roof Replacement, Maintenance and Repairs	Close Project	\$0	\$750,000	2/18/2015	-
¹ See supporting narrative. ² Project is funded with Capital Reserve Funds. These funds supersede CHE approval authority; therefore, the project is staff approved. ³ Funding from Closed Project #6091. ⁴ Approved by CHE on June 4, 2015 as part of FY2015-16 CPIP year one. ⁵ Change in scope, no budget change. Institution received extremely favorable bids on the BSB roof drain replacement compared to original estimates. Remaining project funds will be used for air handler replacement.								

Leases Processed by Staff
December 2015

Date Approved	Action	Institution	Project Name	Purpose/Additional Info	Rates	Term

WINTHROP UNIVERSITY

PROJECT NAME: 2015-16 Maintenance Needs
REQUESTED ACTION: Establish Project
REQUESTED ACTION AMOUNT: \$175,151.74
INITIAL CHE APPROVAL DATE: December 8, 2015

<u>Source of Funds</u>	<u>Phase I (Pre-Design)</u>	<u>Phase II Construction</u>	<u>Total Proposed Budget</u>
FY 2015-16 Lottery Funds	\$0	\$87,575.87	\$87,575.87
FY 2015-16 Lottery Funds Match-ICPF	\$0	\$87,575.87	\$87,575.87
<i>Total</i>	<i>\$0</i>	<i>\$175,151.74</i>	<i>\$175,151.74</i>

DESCRIPTION:

This project is for critical repairs and related maintenance to repair roof leaks at Johnson Hall and Byrnes Auditorium. The match will come from Institutional Capital Project Funds.

E&G MAINTENANCE NEEDS:

Per 2014 Building Condition Assessment, the roofs on Johnson and Byrnes were rated as 3 and a 4 respectively for leaks where 1 is best and 5 is worst.

ANNUAL OPERATING COSTS/SAVINGS:

N/A

RECOMMENDATION:

Staff recommends approval of this project as proposed.